

KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
October 3, 2011

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on October 3, 2011.

MEMBERS PRESENT

Larry R. Rhodes, Chair
Gil Cumbee, Vice Chair
Marsha Meyer
Stephen R. Wyatt
James Cobb, Ph.D.

OCCUPATIONS AND PROFESSIONS STAFF

Jeremy Horton, Deputy Executive Director
Lucie Duvall, Board Administrator

OTHERS

Michael West, Office of the Attorney General
Judith Hower, Communications Specialist

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 1:30 p.m.

MINUTES

A motion was made by Gil Cumbee to approve the minutes from the August 1, 2011 meeting as amended. Motion, seconded by Marsha Meyer, carried.

FINANCIAL STATEMENT

Financial statements for the months ending July 31, 2011, August 31, 2011, September 30, 2011 and the year were presented to the Board for review. The Board acknowledged the financial statements as presented.

DIRECTOR'S REPORT

Jeremy Horton, Executive Deputy Director reported on the new financial report. The new financial report offers a twelve (12) month glance of the Boards finances and offers a more consistent and efficient way of doing business.

Mr. Horton briefly discussed the budget memo sent previously to the Board members for review. Mr. Horton asked the Board if there was anything that would impact the budget such as increased services, increased number of meetings, increased fee structures. The Board discussed having several special meetings this year due to review of their regulations, the increase in the price of postage and increased fees with the changes to the Regulations. Mr. Horton informed the Board he needed any such information by November 1 to report to the budget office. No further action was required.

Mr. Horton briefly discussed Kentucky Employees Charitable Campaign (KECC) with the Board. No further action was taken.

NEW BUSINESS

John Steffen lead an ethics training course for the board and discussed ethical guidelines for members of Executive Branch Boards and Commissions. No further action was required.

The Board was updated on their current renewal period and grace period reminder notices that would be sent out to those licensees who had not renewed by the September 30, 2011 deadline.

The Board briefly discussed the upcoming Federation of Associations of Regulatory Boards (FARB) meeting on January 27-29, 2012. A motion was made by Ms. Meyer to fund a 100% registration and travel expenses for Stephen Wyatt and 50% of the registration and travel expenses for Mark Brengelman, Board Attorney. Motion, seconded by Mr. Cumbee, carried. Mr. Wyatt abstained.

The Board discussed the upcoming ASBOG annual meeting in November. Larry Rhodes was scheduled to attend the meeting and requested funds for the purchase of a frame in order to present Richard Spruill, President of ASBOG a Kentucky Colonel certificate. A motion was made by Mr. Cumbee to purchase a frame for Richard Spruill and not to exceed \$50.00 on the purchase. Motion, seconded by Ms. Meyer, carried. Dr. Cobb opposed.

Dr. Cobb presented to the Board recommended changes to the KRS Chapter 322A for review. The Board agreed Dr. Cobb and Mr. Rhodes would seek a sponsor to represent and review the changes to KRS Chapter 322A in the Senate on October 5, 2011. No further action was required.

The Board reviewed correspondence from Bob Burns, PG. After lengthy discussion, a motion was made by Dr. Cobb to table the matter for further review. The motion, seconded by Ms. Meyer, carried.

COMMITTEE REPORTS

The application committee reviewed three (3) applications for Sean M. Stoops, Maury C. Newton, III and Jennifer Pardy for licensure as Professional Geologists. The application committee also reviewed one (1) reinstatement for Kenneth Skinner and one (1) renewal for Randall Wheeler. Mr. Cumbee made a recommendation to approve all three (3) applications and both the reinstatement and renewal.

A motion was made by Mr. Wyatt to approve the recommendations. Motion, seconded by Dr. Cobb, carried unanimously.

The complaint committee reviewed a report from Michael Sanders regarding agency complaints #2009-01 and 2009-02. The complaint committee tabled the matter in order to have additional time to review the lengthy report with the Board Attorney.

TRAVEL AND PER DIEM

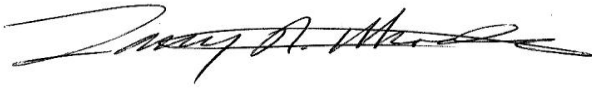
Ms. Meyer made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Dr. Cobb, carried.

NEXT MEETING

The next meeting is scheduled for 1:30 on December 5, 2011 at the Office of Occupations and Professions.

ADJOURN

Ms. Meyer made a motion to adjourn at 3:40 p.m., having no further items of discussion. The motion, seconded by Mr. Cumbee, carried.

A handwritten signature in black ink, appearing to read "Larry Rhodes", written over a horizontal line.

Larry Rhodes, Board Chair